

# **BOROUGH OF WATCHUNG**

## **COUNCIL AGENDA**

**SEPTEMBER 6, 2018 - 7:30 P.M.**

**MAYOR'S STATEMENT:** Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

**SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD.**

### **ROLL CALL:**

Gibbs [ ] Black [ ] Nehls [ ] Mobus [ ] Sopko [ ] Alberto [ ]

### **PRESENTATION**

Proclamation – Constitution Week / September 17<sup>th</sup> through September 23<sup>rd</sup>, 2018

### **REPORT OF STANDING COMMITTEES:**

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
  - Environmental
  - Recreation
  - Historical
  - Board of Health

5. Fire
6. Laws/Ordinances

### **REPORTS - OTHER:**

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Emergency Management
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held prior to action taken on Agenda items for agenda item discussion only, and another Public Portion is held at the end of the meeting for general discussion. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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**PUBLIC PORTION / AGENDA ITEMS ONLY**

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**UNFINISHED BUSINESS**

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**NEW BUSINESS**

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**CONSENT AGENDA:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:

August 16, 2018

Acknowledging Receipt of the following Borough Reports:

Planning Board Minutes – July 17, 2018  
Building Department Report – August, 2018

Acknowledging Receipt of the following Correspondence:

#28- PSE&G 8/27/18 Notice of Public Hearing for Basic Generation Service Charges and Proposed Recovery c: M&C, TEA, Post

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**CONSENT AGENDA RESOLUTIONS:** The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R1:09/06/18 Appointment of Member to Volunteer Fire Department – Oliver Sauma
- R2: Waive Chapter 6-2.11 of Code / Rescue Squad Tree of Lights Fireworks Display
- R3: Authorize Per Diem Expenses – NJ State League of Municipalities
- R4: Authorize Change Order # 3 – Cypreco Industries / Fire House Renovations
- R5: Purchases Over \$2,000. – Watchung Seniors (Annual Stipend)

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**NON-CONSENT AGENDA ITEMS:** Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

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**PUBLIC PORTION - GENERAL DISCUSSION**

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**ADJOURNMENT**

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The next meeting of the Mayor and Council is scheduled to be held on Thursday, September 20, 2018 at 7:30 P.M.